Because FBI San Francisco has assessed that there is a threat from corporate fraud, this type now be closed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 12/01/2009

To: Intelligence Directorate Attn: SSA
San Francisco Attn: A/SSA

From: San Francisco [Redacted]

Contact: IA

Approved By: [Redacted]
Drafted By: [Redacted]

Case ID #: 804H-SF-143728-CF

Title: DOMAIN MANAGEMENT - CRIMINAL CORPORATE FRAUD ASSESSMENT

Synopsis: To close the type on the corporate fraud threat to the SF Domain.

Details: On opened a type on the criminal corporate fraud threat to the SF Domain. This type Since that time research determined that FBI San Francisco had corporate fraud and related financial crime investigations as of This number of investigations indicates A Domain Intelligence Note will follow and assess the level of this threat. Because FBI San Francisco has assessed that there is a threat from corporate fraud, this type will now be closed.

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